

Executive Committee Minutes
November 29, 2006
8:00 a.m. - Conference Room A260

Vice-Chairman Dave Grabarski called the meeting to order at 8:05 a.m. The meeting was properly announced.

All members present, except Babcock and Loken arrived at 8:17 a.m.

Motion by Kirsenlohr/Grabarski to approve the agenda. **Motion carried.**

No public participation.

Motion by Kirsenlohr/Renner to accept bid for snowplowing from Hintz Excavating. **Motion carried.**

Motion by Renner/Kirsenlohr to convene in closed session per § 19.85(1)(c), Wis. Stat., for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, to interview applicants for the position of Administrative Coordinator/Director of Finance. **Motion carried** by roll call vote.

Motion by Grabarski/Babcock to recess until 12:45 p.m. **Motion carried.**

Motion by Grabarski/Renner to re-convene in closed session per § 19.85(1)(c), Wis. Stat., to continue interviewing applicants for the position of Administrative Coordinator/Director of Finance. **Motion carried** by roll call vote.

Motion by Grabarski/Renner to adjourn at 5:08 p.m. until December 11, 2006, at 9:00 a.m. **Motion carried.**

Respectfully submitted,

Kevin R. Kniess
Corporation Counsel/Personnel Director